

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION

BOARD: A regular meeting was held on: Tuesday, June 23, 2009

Present: J. Van Sistine, B. Clancy, M. Greenlaw, S. King

Excused K. Prast

Also Present: B. Natelle, S. Goron, S. Keckhaver, T. Gehring

1. Call to order – 4:00 p.m. – J. Van Sistine.
2. Action Item: Approval of Board Minutes May 26, 2009: S. King moved to approve the minutes of the May 26, 2009 Board meeting. M. Greenlaw seconded the motion. Motion carried.
3. Correspondence: Thank you letters were read from De Pere Mayor Mike Walsh and Jason Lau, Special Ed Director for West De Pere School District.
4. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda as presented. M. Greenlaw seconded the motion. Motion carried.
5. Action Item: Nomination of Officers: B. Clancy moved to nominate J. Van Sistine as Chairperson and K. Prast as Clerk. S. King seconded the motion. Motion carried and passed by unanimous consent.
6. Election of CDEB Officers: B. Clancy moved to elect J. Van Sistine as Chairperson and elect K. Prast as Clerk. S. King seconded the motion. Motion carried and passed by unanimous consent.
7. Action Item: Financial Report: B. Clancy moved to accept and place on file the financial report ending May 30, 2009. M. Greenlaw seconded the motion. Motion carried.
8. Action Item: Donations: Francis Webber donated a golf club bag and numerous golf balls to the Hopp Special Olympic Golf Teams.

Sandy Hagenbach donated a box of freezie pops for the summer programs.

Gary & Lisa Kiley and family held a golf outing to benefit Spring Mander's classroom. The Kiley Family donated the proceeds of \$4,000.

The following donations were received to purchase a digital camera and accessories for Laurie Sukowaty's classroom: Ervin Kerkhoff \$200, Mike Seidl Livestock \$100, John Wagner Farms \$100, and John Schultz \$100.

Amy Barhite donated a Tripp-Trapp chair to the OT/PT Departments.

Carla Lieb donated 3 computer software games for student use.

Dawn Wolfcale donated a large box of yarn.

Kim Nishimoto donated an adaptive sling swing for a classroom.

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Warren Schuster of Greenleaf Landscaping donated his time/labor to install the base for a memorial bench.

Julie Carter of R.R. Donnally donated several boxes of labels and notepads.

The following donations were received for the Pool Fund:

Weyers Family Foundation, Inc. - \$20,000
Donald J. & Darlene M. Long Family Foundation - \$5,000
Leon H. & Clymene M. Bond Foundation - \$17,000
Byron L. Walter Trust - \$10,000

M. Greenlaw moved to accept these generous donations. B. Clancy seconded the motion. Motion carried.

9. Administrators Report:

- a. B. Natelle reported to the Board that the school will be receiving some stimulus dollars from the school districts. The monies are specific to special education and IDEA.
- b. T. Gehring spoke to the Board regarding the annual class trip with his students. After discussion, Board members were in agreement that Mr. Gehring's student's class trip for future years will be to the City of Chicago because of the many offerings of the city. The trip will be referred to as the Chicago Class Trip.

B. Clancy moved to approve the Administrators Report and place on file. M. Greenlaw seconded the motion. Motion carried.

10. Reading Only of revised Board Policy 5.11(a) and 5.11(b) Verify Free and Reduced Price Meal Eligibility and Offer vs Serve Food Service Provisions Policy: S Keckhaver explained the changes to the policy to the Board and stated the policy would be presented to the Board for discussion and approval next Board meeting.
11. Action Item: Hiring of replacement position: B. Clancy moved to Hire Sara Rusch for the position open due to the resignation of L. Lackey. Ms. Rusch is a recent graduate of U.W.-Oshkosh and comes highly recommended. M. Greenlaw seconded the motion. Motion carried.
12. Action Item: Parent Organization: Parents will hold their annual golf outing on July 11th at Hilly Haven Golf Course. They offer a tee time for threesomes. This has been a very success event for the parents.
13. Action Item-Replacement position: None.

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14. Action Item: Payment of Bills: S. King moved to pay the bills totaling \$127,024.22 General Fund and \$2,139.60 Pool Fund expenditures for the month ending May 31, 2009. B. Clancy seconded the motion. Motion carried.
15. Adjournment to Executive Session: The board will move to executive session and reconvene to open session as allowed by WI stats 19.85 (1)(c)(e)(f)(i) to discuss teacher evaluations, negotiations and staff requests. S. King moved to go to executive session and reconvene to open session as allowed by WI stats 19.85 (1)(c)(e)(f)(i) to discuss teacher evaluations, negotiations and staff requests. B. Clancy seconded the motion. Motion carried.
16. Action Item: Retirement: B. Natelle read a letter from J. Koch who was retiring her position as EC teacher. Mrs. Koch has a long rich history with the County as a teacher of children with Cognitive Disabilities and most recently as a teacher of children 3-5 years old. M. Greenlaw moved to accept the retirement with regret. S. King seconded the position. Motion carried.
17. Action Item: Approval of hiring replacement of position due to retirement: S. Goron presented Nicole Williams, a recent graduate of U.W.-Eau Claire as a replacement for the position vacated by J. Koch. Ms. Williams is an excellent candidate that is highly recommended by the department chair. S. King moved to hire Nicole Williams as EC Teacher. M. Greenlaw seconded the motion. Motion carried.
18. Action Item: 2009-2010 Calendar: B. Clancy moved to set the school calendar as presented. M. Greenlaw seconded the motion. Motion carried.
19. Action item: Adjournment: M. Greenlaw moved to adjourn the meeting at 4:50 p.m. S. King seconded the motion. Motion carried.